

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, September 19, 2019

Time: 12:30 PM

Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. 40 Year Project Financing
2. Governor's Recommended Supplemental Budget (Capacity and PFAS)
3. Disadvantaged Business Enterprise Goals
4. School Water Improvement Grant Program – EPA Update
5. LSL Replacement Program Update from MassDEP

Other Business *(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us.